Those in attendance at the regular meeting of the Tippecanoe County Drainage Board held on August 1, 1973 in the County Commissioners room in the Court House Edward Shaw, Robert Fields, Bruce Osborn, A.D.Ruth, Jr., Fred Hoffman and were: Gladys Ridder.

Regular Business Session 9:30 a.m.

Upon motion by Robert Fields seconded by Bruce Osborn made unanimous by Ed Shaw, the minutes of the July 18, 1973 were approved as read.

Huntleigh Estates

Mr. Ruth read a letter he had written to the Schneider Engineering Corporation with reference to using the Elliott Ditch.

July 25, 1973

Schneider Engineering Corporation 3675 North Post Road Indianapolis, Indiana 46226

> RE: Storm Water Drainage for Huntleigh Estates Addition

Gentlemen:

It is the recommendation of this office that, before approval by given the above mentioned Subdivision, provisions be made to control the storm water run-off.

It is the philosophy of the Tippecanoe County Drainage Board that the storm water shall not enter the Elliott Ditch at any greater rate or in any greater quantity than it does at the present time. This means that all development which naturally drains into the Elliott Ditch must be controlled and that the storm water run-off meet the above requirement.

Therefore, it is recommended that a scheme be developed to meet the above requirement. It would be well to have the proposal approved as soon as is practical.

If this matter is resolved I see no other objections from a storm water stand point to this development.

Very truly yours,

/S/ A. Daniel Ruth A. Daniel Ruth, Surveyor

ADR/res

The Engineer opened the hearing on the L.B. Wilson Ditch by reading his report and making his recommendations to the Board. The Board consisted of the Tippecance County Board with the Fountain County Commissioners, Kenneth Rayburn, Lucky Stucker, Fountain County Surveyor, Elmer Thomas and Keith Barnhart, Fountain County Attorney. The landowners in the watershed area of both counties were: Donald Holoday for Mr. Wilson, Berniece and Frank Oteham, Richard T. North, Russell D. North, Ralph E. Jackson, Larry Carlson, Orbille Carlson, Pearl Meharry, Mr. and Mrs. J. W. Schumann, Robert Amstutz, William VanHook, Frank Pearl Jr.

Because Fountain County had not properly notified their people, as to acreage or amount of assessment per acre, the attorneys felt there was a necessity to hold another hearing. Another ditch (Nixon) in Fountain County is a branch of the L.B. Wilson and the Fountain County Board needed time to decide whether to assess it with Wilson or by itself and pay a percentage on Wilson also.

When these questions have been answered they will let us know and we'll notify our people of another hearing.

11:00 A.M. Maintenance Hearing on Richard B. Wetherill Ditch

10:00 A.M.

Maintenance Hearing on L. B. Wilson

Ditch

The Engineer opened the hearing on the Richard B. Wetherill ditch by reading his report and making his recommendations to the Board. He reported that the headwall was in bad shape and he felt the \$1.00 per acre assessment was not too high. Mr. Robert Martin, acting Surveyor of Benton County joined our Board but none of the Benton County Drainage Board attended. Those in the watershed area of the drain who attended were: Wayne Wettschurack, John Miller, William Wettschurack, Max Kelly and M. P. Lord.

Benton County did not notify their people as is required by law but Mr. Martin said he felt they could be ready by September and the Board knowing our September schedule was pretty full voted to set the new hearing on the Wetherill Ditch at 10:30 a.m. October 3, 1973. Both Benton County and Fountain County are struggling to get started as neither have a budgeted office with Secretary, typist, etc, so out Board offered any assistance they might want.

Upon motion made and carried the Board adjourned.

J-/leans

ATTEST:

Exec.